

Message Text

CONFIDENTIAL

PAGE 01 HAMILT 00328 270053Z

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 COME-00 PM-05 SP-02

L-03 CIAE-00 INR-07 NSAE-00 DODE-00 ARA-10 /048 W

-----088658 270249Z /63

R 262252Z JUL 77

FM AMCONSUL HAMILTON

TO AMEMBASSY NASSAU

INFO SECSTATE WASHDC 2477

C O N F I D E N T I A L HAMILTON 328

E.O. 11652: GDS

TAGS: EFIN, MASS, US, IR, BD

SUBJECT: BERMUDA EXEMPTED COMPANIES ALLEGEDLY CONDUIT FOR
DEFENSE CONTRACT PAYOFFS (MANAGEMENT AND TECHNICAL
CONSULTANTS CO., LTD. (MTC)).

REFS: A) NASSAU 0145; B) HAMILTON 322

FOR S/A ROSSI

1. ANSWERS TO MOST QUESTIONS RAISED IN REFTEL (A) HAVE BEEN ANSWERED IN REFTEL (B).
 2. WE ARE UNABLE TO COMPLY WITH YOUR REQUEST FOR A COPY OF THE FINAL REPORT ON THE SUBJECT COMPANY AT THIS TIME. THE REPORT HAS BEEN DESCRIBED TO US AS QUOTE CONFIDENTIAL UNQUOTE AND THERE IS NO INDICATION OF WHETHER IT WAS WRITTEN OR ORAL. NOR IS THERE ANY INDICATION OF HOW MUCH DETAIL IT CONTAINED.
 3. BEFORE PROCEEDING ANY FURTHER WITH THIS MATTER, I WOULD LIKE TO KNOW WHETHER MR. ROSSI'S REQUEST IS A CONTINUATION OF PAST IRS INTEREST, OR IF IT HAS BEEN PRECEPITATED BY NEW, MORE SPECIFIC EVIDENCE. AS WE POINTED OUT IN REFTEL (B), THIS IS A SENSITIVE SUBJECT HERE, INVOLVING INDIVIDUALS AT THE HIGHEST LEVELS OF GOVERNMENT AND THE LEGAL PROFESSION.
 4. IN ORDER TO OBTAIN ADDITIONAL DETAILS ON THE FORMAT AND SUBSTANCE OF THE JANUARY REPORT AND THE POSSIBILITY OF IRS CONTACT, I WOULD FIRST WANT TO APPROACH THE MINISTER OF FINANCE MYSELF. I WOULD THEREFORE HAVE TO KNOW THE PRECISE NATURE OF THE INQUIRIES, WHAT FISCAL IRREGULARITIES MIGHT
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BE INVOLVED AND PRECISE SECTIONS OF U.S. CODE WHICH HAVE BEEN VIOLATED. IN VIEW OF PUBLISHED REPORT THAT NO LOCAL REGULATIONS OR LAWS WERE BREACHED, I WOULD LIKE TO KNOW WHAT ADDITIONAL INFORMATION IN THE REPORT IS DESIRED OR WHAT INFORMATION IRS CONDIDERS MATERIAL FROM THE RECORDS OF THE COMPANY.

5. IRS MAY WISH TO PROVIDE REQUESTED INFORMATION BY CABLE

OR AS ROSSI PLANS TO COME TO BERMUDA WITHIN THE NEXT 4 WEEKS,
HE MAY WISH TO BRIEF ME AFTER HIS ARRIVAL HERE.

RAND

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, CONTRACTS
Control Number: n/a
Copy: SINGLE
Sent Date: 26-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977HAMILT00328
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770267-0216
Format: TEL
From: HAMILTON
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1977/newtext/t19770719/aaaaaqkp.tel
Line Count: 67
Litigation Code IDs:
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Litigation History:
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Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 NASSAU 145, 77 HAMILTON 322
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Nov-2004 12:00:00 am
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SAS ID: 1749451
Secure: OPEN
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Subject: BERMUDA EXEMPTED COMPANIES ALLEGEDLY CONDUIT FOR DEFENSE CONTRACT PAYOFFS (MANAGEMENT AND TECHNICAL CONSULTANTS CO., LTD. (MTC)).
TAGS: EFIN, MASS, US, IR, BD
To: TRSY NASSAU
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/90f10d64-c288-dd11-92da-001cc4696bcc
Review Markings:
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